

AGN. NO.

MOTION BY SUPERVISOR GLORIA MOLINA

July 1, 2008

The San Angelo Community Center project involves the construction of a proposed new community center located at San Angelo Park, 245 South San Angelo Avenue, La Puente. Upon completion, this new community center will provide facilities to serve the local community. The Community Development Commission (Commission) is overseeing the development and construction of this project.

The Board of Supervisors previously approved the transfer to the Commission of \$3,500,000, consisting of First District Capital Project net County cost, for costs relating to the planning, development and new construction of the San Angelo Community Center.

The Board instructed the Chief Executive Officer to take any and all actions necessary to transfer the funds to the Commission, including execution of a funding agreement with the Commission, as well as any amendments to extend, renew, or otherwise amend the agreement.

MOTION

Molina _____

Yaroslavsky _____

Knabe _____

Antonovich _____

Burke _____

I, THEREFORE, MOVE THAT THE BOARD OF COMMISSIONERS OF THE
COMMUNITY DEVELOPMENT COMMISSION:

1. Authorize the Commission to accept and incorporate up to \$3,500,000 in the Commission's Fiscal Year 2008-2009 approved budget, for the purposes described above; and
2. Authorize the Executive Director to execute the above referenced funding agreement with the County for the purposes described above, and any amendments to extend, renew, or otherwise amend the agreement, without increasing authorized funding levels, to be effective following approval as to form by County Counsel and execution by all parties.

BN/jp